

**THE COMBINED MEETING OF
THE LAS VEGAS CENTENNIAL EXECUTIVE COMMITTEE, COMMISSION
FOR THE LAS VEGAS CENTENNIAL BOARD OF DIRECTORS
and
THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE
Monday, May 9, 2005
TIME: 2:00 P.M.
Cashman Center
850 Las Vegas Blvd. North
ROOM 203-206
Las Vegas, Nevada 89101
LAS VEGAS CENTENNIAL CELEBRATION INTERNET ADDRESS:
<http://www.LasVegas2005.org>**

Agenda

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW

The items below can only be voted on by the Centennial Executive Committee members/Commission for the Las Vegas Centennial Directors

1. Approval of the Minutes of April 11, 2005 Las Vegas Centennial Celebration Executive Committee/Commission for the Las Vegas Centennial Board of Directors and the Las Vegas Centennial Celebration Committee.

Consent Agenda

Matters listed on the consent agenda are recommended for approval by the Centennial Staff and Working Groups. All items on the consent agenda may be approved in a single motion. However, if a Centennial Board Member so requests, any consent item may be moved to the discussion portion of the agenda, and other action, including postponement or denial item, may take place.

2. Approval of the Centennial License and use of the Centennial logo in promotional materials for the "Advertising Community Talent Show"; the 9th annual fund-raiser event sponsored by Safe Nest during which those who have dedicated their lives to the prevention of domestic violence and their positive impact on life to life in Las Vegas will be honored.
3. Approval of the Centennial License and use of the Centennial logo in promotional materials for the "Las Vegas II Annual International Folk Festival, 2005"; an annual five day, multilingual event sponsored by Mexico Vivo Dance Company to celebrate traditional folkloric arts and culture of many nations.
4. Approval of the Centennial License and use of the Centennial logo in promotional material for the "Lied Discovery Children's Museum Paint - A -Thon"; a fund-raiser sponsored by Nevada Radiator to benefit the museum's work with children.

5. Approval of the Centennial License and use of the Centennial logo in promotional materials for the "OCA 27th Annual National Convention"; an annual event of the Organization of Chinese Americans held this year to honor the historical contribution of the local Chinese Americans to the Las Vegas Community.
6. Approval of the Centennial License and use of the Centennial logo in promotional materials for "I walk from New York to Paris for Parkinson's"; a fund-raiser walk sponsored by the American Parkinson Disease Association of So. Nevada to benefit and to allow those impacted by the disease participation in the Centennial celebration.
7. Approval of the Centennial License and use of the Centennial logo in promotional materials for the "Country Fair Arts and Crafts Fair"; the 2nd annual event sponsored by New Vista Ranch, Inc., to benefit and to allow the developmentally disabled participation in the Centennial celebration.

CALL TO ORDER THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE

Discussion Agenda

8. Approval to amend the date of the Las Vegas Centennial Celebration Committee minutes from March 11, 2005 to March 14, 2005.
9. Approval of the Las Vegas Centennial Celebration Committee minutes of April 11, 2005.
10. Director's report and possible action.
11. Report and possible action regarding the Helldorado and Birthday Bash event calendar.
12. R & R Partners report and possible action.
13. Next Meeting
14. Public Comment

CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE. NO SUBJECT MAY BE ACTED UPON BY THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED.

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THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Cashman Center, 850 N. Las Vegas Blvd.
Senior Citizen Center, 451 E. Bonanza Rd, Las Vegas, NV
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board

